

|   |                          |                |
|---|--------------------------|----------------|
| <b>DECLARATION AND POWER<br/>OF ATTORNEY FOR PATENT<br/>APPLICATION</b> | Attorney Docket Number   | BARK-00101-NUS |
|   | First Named Inventor     | Ian O'CONNELL  |
|   | <i>COMPLETE IF KNOWN</i> |                |
|   | Application Number       |                |
|   | Filing Date              |                |

As a below named Inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,  
I believe I am (check one):

the original, first, and sole inventor (if only one name is listed below)

an original, first, and joint inventor (if multiple names are listed below)

the subject matter which is claimed and for which a patent is sought on the invention (referred to as the "INVENTION" below) entitled:

PROJECTION APPARATUS AND METHOD FOR PEPPER'S GHOST ILLUSION

SET FORTH TITLE OF THE INVENTION ABOVE

the specification of which (check one):

is attached hereto or enclosed herewith ***OR***

was filed on (MM/DD/YYYY)  as United States

Application Number or PCT International Application Number

and was amended on (MM/DD/YYYY)  (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a), including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or (f), or Section 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's or plant breeder's rights certificate(s) or PCT International application having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications(s):

Priority Claimed

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

|                        |             |
|------------------------|-------------|
| Application Serial No. | Filing Date |

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

|                        |             |  |
|------------------------|-------------|--|
| Application Serial No. | Filing Date | Status: patented, pending, abandoned, etc. |
| Application Serial No. | Filing Date | Status: patented, pending, abandoned, etc. |
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| Application Serial No. | Filing Date | Status: patented, pending, abandoned, etc. |
| Application Serial No. | Filing Date | Status: patented, pending, abandoned, etc. |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint Practitioners associated with the Customer Number:

33,794

to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I specifically authorize Practitioners associated with the Customer Number indicated above to insert or to complete any information in this and any other document prepared in connection with this application, to execute any documents in my name as deemed necessary and proper, and to electronically sign my name on any documents, including those filed in the Patent and Trademark Office via the USPTO Direct software.

**SEND ALL CORRESPONDENCE** to the address associated with the Customer Number

33,794

Ian O'CONNELL

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Full Name of **sole or first joint** inventor

/Ian O'Connell/

09/18/2006

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Inventor's hand written signature or s-signature (37 CFR 1.4)

Date

London, WC2H 9JA, Great Britain

---

Residence Address Line 1 (city, zip, and either state or foreign country, MPEP §605.02)

Residence Address Line 2

Great Britain

---

Citizenship

c/o Musion Systems Limited, Covden House

---

Mailing Address Line 1 (where mail customarily received)

7a Langley Street, London WC2H 9JA, Great Britain

---

Mailing Address Line 2

James ROCK

---

Full Name of **second** inventor, if any

/James Rock/

09/18/2006

---

Inventor's hand written signature or s-signature (37 CFR 1.4)

Date

London, WC2H 9JA, Great Britain

---

Residence Address Line 1 (city, zip, and either state or foreign country, MPEP §605.02)

Residence Address Line 2

Great Britain

---

Citizenship

c/o Musion Systems Limited, Covden House

---

Mailing Address Line 1 (where mail customarily received)

7a Langley Street, London WC2H 9JA, Great Britain

---

Mailing Address Line 2

---

Full Name of **third** inventor, if any

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Inventor's hand written signature or s-signature (37 CFR 1.4)

Date

---

Residence Address Line 1 (city, zip, and either state or foreign country, MPEP §605.02)

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Residence Address Line 2

---

Citizenship

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Mailing Address Line 1 (where mail customarily received)

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Mailing Address Line 2



See following page(s) for additional joint inventors.